

REGION 2 Hospitals / Healthcare Emergency Preparedness Coalition (HEPC) Meeting
AGENDA and MINUTES
June 19, 2013

TOPIC	DISCUSSIONS, ACTIONS TAKEN AND RESPONSIBLE PERSONS
Welcome and Introductions	<ul style="list-style-type: none"> All attendees are required to sign-in for documentation of attendance. A copy of the HEPC Sign-in Sheet is available to all members through the "Public Documents" section of the ESF-8 Portal. <p><i>NOTE: Any facility that is unable to access or print the documents from the "Public Documents" section of the portal should contact Henry Yennie at Henry.yennie@la.gov for assistance in resolving the problem.</i></p>
Approval of Meeting Minutes	<ul style="list-style-type: none"> The agenda and the meeting minutes from future HEPC meetings are now available to all members through the "Public Documents" section of the ESF-8 Portal.
OLD BUSINESS	
Regional Plan: Mass Fatality	<ul style="list-style-type: none"> THE EAST BATON ROUGE PARISH CORONER'S OFFICE WILL PROVIDE A PRESENTATION OUTLINING THE MASS FATALITY PLAN.
NEW BUSINESS	
Hospital Designated Regional Coordinator (DRC) Report	<p><u>Grant Information</u> <u>2013-2014 Grant Cycle</u></p> <ul style="list-style-type: none"> The new grant cycle will begin on July 1, 2013. Spending for this cycle cannot begin until this date. <p><u>Hazard Vulnerability Analysis (HVA)</u></p> <ul style="list-style-type: none"> The Region 2 HVA is available on the ESF-8 Portal ("Public Documents" section). <p><u>Grant Site Visits</u></p> <ul style="list-style-type: none"> Grant Site visits have been scheduled and are currently being conducted. <ul style="list-style-type: none"> Keith Peek from Region 9 is the Administrative Hospital DRC conducting the visits. <p><u>ESF-8 Portal Update</u></p> <ul style="list-style-type: none"> The new MSTAT 2 system will tentatively be available on the Portal menu this week. Visit the Portal and check it out. <ul style="list-style-type: none"> Make sure your facility contact information is updated in preparation for this Hurricane Season. If you have not updated facility information you will need to do this in the new system.
Office of Public Health	<p><u>Medical Special Needs Shelter (MSNS)</u></p> <ul style="list-style-type: none"> Priscilla Williams to provide update.
EMS Designated Regional Coordinator (DRC) Report	<ul style="list-style-type: none"> EMS-DRC to provide update.
LERN (Louisiana Emergency Response Network) Report	<ul style="list-style-type: none"> LERN Representative to provide update. The next LERN meeting is scheduled for July 25, 2013 at OLOL from 4:00-5:30pm. This is an open meeting.
Training - Upcoming Opportunities	<ul style="list-style-type: none"> Members are invited to provide any training opportunities offered to the Coalition.
Exercises, Drills, and Actual Events	<ul style="list-style-type: none"> The community-wide hurricane and mass influx drill will be conducted from 8:00am on June 25 through noon on June 26. <ul style="list-style-type: none"> ALL REGION 2 HOSPITALS ARE MANDATED TO PROVIDE BED AVAILABILITY DATA DURING THE EVENT.
Deadlines and To-Do's	<ul style="list-style-type: none"> ESF-8 Portal Exercise June 25-26, 2013.
IMPORTANT DATES	<p><i>Next Meeting – Wednesday, August 21, 2013. NOTE: The July meeting has been canceled.</i> <i>8:00-10:00am, East Baton Rouge Parish Mayor's Office Homeland Security and Emergency Preparedness</i></p>